# GEORGIA STATE BOARD OF NURSING HOME ADMINISTRATORS MINUTES DECEMBER 9, 2004

The Georgia State Board of Nursing Home Administrators held a meeting on Thursday, December 9, 2004 at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

### **Members Present:**

Penelope Wise, Board President Barbara J. Baxter Terrell Cook David H. Dunbar Richard E. Fallaw, Sr. Donna Johnson Dr. Otto Johnson Henry B. Neill Greg Wren Sheila Weddon

#### Others Present:

Lee H. Tracy, Executive Director Adrian D. Whitehead, Board Secretary Beverly Cobb, Applications Specialist

Ms. Wise, Board President, established that a quorum was present and called the meeting to order at 8:50 a.m.

#### **Executive Session**

Motion Fallaw, seconded Weddon and motion carried for the Board to enter into Executive Session in accordance with O. C. G. A. §43-1-2(k) and 43-1-19(h) to deliberate on applications and complaints. Voting in favor of the motion were Cook, Dunbar, D. Johnson, O. Johnson, Baxter, Neill, and Wren. The Board concluded Executive Session in order to vote on these matters and continue with the Public Session.

#### **Professional Practices Committee**

Ms. Weddon gave an update on the pending cases with the committee. The following complaints and investigations were presented to the Board for recommendations:

- NHA 03-0003 -close
- NHA 05-0001 -close
- NHA 04-0020 -close
- NHA 05-0007 -close
- NHA 05-0008 -close
- NHA 05-0003 -close
- **NHA 05-0006** -close
- NHA 05-0018 -close
- NHA 04-0021 Request an Investigative Interview.
- NHA 02-0004 Request an Investigative Interview.

- <u>NHA 05-0005</u> -Motion Weddon, seconded O. Johnson, and motion carried to send Letter of Concern requesting Substantial Compliance Survey from Department of Human Resources.
- <u>NHA 05-0004</u> -Motion Weddon, seconded O. Johnson, and motion carried to send Letter of Concern requesting Substantial Compliance Survey from Department of Human Resources.

## **Investigative Interview**

An Investigative Interview was conducted on case NHA050032. The Board voted to close case with private consent order.

# **Approval of Minutes**

Motion Fallaw, seconded Neill, and motion carried to approve the minutes from the September 9, 2004 meeting with corrections.

#### **Student Loan Defaults**

Student Loan default case number NHA050037, defaulted on a student loan. Motion Weddon, seconded O. Johnson to suspend the license until restitution has been made.

# **Application Files**

Motion Dunbar, seconded Fallaw, and motion carried to release application files NHA050030 and NHA050031 to State Health Care Fraud Control Unit.

## **Credentials Committee**

### **ENDORSEMENT**

Melissa FranklinApprovedJanice JohnsonApprovedTony OyejideApprovedHarley TabakApprovedDennis StoutApproved

## **EXAMS**

Scott Alexander Approved Ellen Allen Approved Approved LaTanya Ashford Ron Boyette Denied Theresa Buchanan Denied Shevonne Calhoun Denied Traci Cira Approved Pending Toni Cooper Vintgon Cousley-Hall Approved Leon Ferenti Approved Michael Gav Approved Connie Graham Pending Approved Sarah Gregory Cynthia Klucharia Approved

Perian Petcher Approved Doris Peterson Approved Jon Renegar Approved Stephen Shirlock Approved Janice Thomas Approved Martha Tomberlin Approved Darlene Tucker Approved Berry Williams Approved Beth Danielle Williams Denied Hillary Musapu Approved Bradley Moson Pending Michelle Santilli Pending

# **REACTIVATE**

Robert Burns Approved Michael Mays Approved

## CEU PROVIDER

Gcin Approved International Dietetic Association Approved

## REINSTATEMENT

Hugh DavisPendingRobert SeymourApprovedLisa MitchemApproved

## **Executive Director's Report**

Lee Tracy announced that former Board President, Dominic Crea was honored with a plaque from the Board in recognition of his excellent work and commitment. Ms. Tracy announced the resignation of Janet Young and also advised the Board that there will no longer be paper renewals. All renewals will be done online.

#### Miscellaneous

The Board will review AIT Rules during next scheduled board meeting.

The Board President briefed the Board on the minutes of a meeting with Secretary of State Cox on November 4, 2004.

There was no further business, and the meeting was adjourned at 12:15 p.m.

Minutes Prepared By: Adrian D. Whitehead, Board Secretary

Reviewed/Edited By: Lee Tracy, Executive Director

Penelope Wise	
President	
Mollie L. Fleeman	
Division Director	